

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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| VITALE AML CONSULTANTS, INC., | : | |
| | : | |
| Plaintiff, | : | Case No. 1:08-cv-1315-RMB |
| | : | |
| v. | : | |
| | : | RULE 7.1 DISCLOSURE |
| PROMONTORY FINANCIAL GROUP, LLC; | : | STATEMENT |
| PROMONTORY FORENSIC SOLUTIONS, | : | |
| LLC; HANI SAMAAAN; PROMINENT IT | : | |
| SOLUTIONS, INC.; RONALD ROSE; AML | : | |
| CONSULTING SERVICES, INC.; and JOHN | : | |
| DOES (1-10), | : | |
| | : | ECF Case |
| Defendants. | : | |
| <hr/> | | X |

Pursuant to Fed. R. Civ. P. 7.1, the undersigned counsel for Defendants

Promontory Financial Group, LLC, and Promontory Forensics Solutions, LLC, disclose the following corporate interests:

1. Promontory Financial Group, LLC, has no parent corporation, and no publicly held corporation owns 10% or more of its stock.
2. Promontory Forensics Solutions, LLC, has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
March 17, 2008

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